



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MPETS LIMITED**

*Company Number:* **07799718**

*Date of this return:* **17/11/2015**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **63 LOVERIDGE ROAD  
LONDON  
NW6 2DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETYO GEORGIEV**

*Surname:*                                **PETROV**

*Former names:*

*Service Address:*                    **41 KENWYN DRIVE**  
    **LONDON**  
    **ENGLAND**  
    **NW2 7NX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1989**                                *Nationality:*    **BULGARIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIYA NENCHOVA**

*Surname:* **PETROVA**

*Former names:*

*Service Address:* **FLAT 3 67  
MELROSE AVENUE  
LONDON  
ENGLAND  
NW2 4LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1983**

*Nationality:* **BULGARIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETYO GEORGIEV PETROV**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIYA NENCHOVA PETROVA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.